

**PRESENTATION OF PROCLAMATION
IN RECOGNITION OF SEA LAUNCH WEEK
(April 12-18, 1999)**

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

Received supporting documentation into the record, concluded the hearing, and declared Ordinance, as amended, read the first time and laid over to the next meeting of the City Council for final reading.

Adopted Resolution
No. C-27502.
(Doc. 2)

1. 1999 Zoning Code Amendment No. 1 - reducing vehicle queuing lane length for drive-thru lanes for banks and drug stores; clarifying thresholds for Site Plan Review for public projects; eliminating duplicative language regarding swimming pool fences; clarifying regulations for ATM's and for outdoor vending; and clean-up of language relating to home occupations, definition of lot width, post PD-30 adjustments, list of Planned Developments, and garage setbacks in residential zones. (Report of the City Planning Commission) (Ordinance amending the Long Beach Municipal Code, all relating to the Zoning Code) (Resolution submitting an amendment to the Long Beach Zoning Code to the California Coastal Commission) (Case No. 9812-24) (City Planning Commission) (Citywide)

- Suggested Action:
- 1. Receive supporting documentation into the record, conclude the hearing, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
 - 2. Adopt Resolution.

Received supporting documentation into the record, concluded the hearing, overruled the decision of the City Planning Commission, sustained the appeal and approved the Conditional Use Permit with expanded hours of operation from 5:00 P.M. until 2:00 A.M., 7 days a week; and deleted first sentence of Condition of Approval No. 41 which states, "No sound from the premises shall be audible from any area outside of the business." (Doc. 3)

2. Appeals of Patricia Boggs and Ken Littleton from the decision of the City Planning Commission on conditions of approval for Conditional Use Permit to allow conversion of existing restaurant to tavern/night club with on-site consumption of general alcoholic beverages at 3321 South Street. (Report of City Planning Commission) (Case No. 9810-21) (City Planning Commission) (District 9)

- Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeal, sustain the decision of the City Planning Commission and approve the Conditional Use Permit, subject to the conditions of approval; or

Receive supporting documentation into the record, conclude the hearing, overrule the decision of the City Planning Commission, sustain the appeal and approve the Conditional Use Permit with expanded hours of operation as determined.

Continued hearing to
Tuesday, May 25, 1999,
at 5:00 P.M.

3. Petition for Preferential Parking Area and One-Hour Designation on Winslow Avenue between Pacific Coast Highway and Sixth Street. (Report of Director of Public Works) (District 3)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, grant the petition, request City Attorney to prepare an amendment to the Long Beach Municipal Code, and authorize Transportation Division to issue the work request for installation of necessary signing, to be effective 31 days after the Ordinance adoption is approved by the Mayor; or

Receive supporting documentation into the record, conclude the hearing, and deny the petition.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (4 - 21)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Set date of hearing for
Tuesday, May 4, 1999, at
5:00 P.M. (Doc. 4)

4. **SET DATE OF HEARING** for Tuesday, May 4, 1999, at 5:00 P.M., on the appeal of James N. Lees and Trisha A. Lees from the determination of the Board of Examiners, Appeals and Condemnation for property located at 1505 E. 11th Street. (Project No. 266549) (City Clerk) (District 6)

Set date of hearing for
Tuesday, May 4, 1999, at
5:00 P.M. (Doc. 5)

5. **SET DATE OF HEARING** for Tuesday, May 4, 1999, at 5:00 P.M., on the appeal of James N. Lees and Trisha A. Lees from the determination of the Board of Examiners, Appeals and Condemnation for property located at 1853 Chestnut Avenue, Units 1-25. (Project No. 268122) (City Clerk) (District 7)

Set date of hearing for
Tuesday, May 4, 1999, at
5:00 P.M. (Doc. 6)

6. **SET DATE OF HEARING** for Tuesday, May 4, 1999, at 5:00 P.M., on the appeal of James N. Lees and Trisha A. Lees from the determination of the Board of Examiners, Appeals and Condemnation for property located at 1572 Pacific Avenue, Units 1-15. (Project No. 266548) (City Clerk) (District 1)

Auth'd. City Mgr.
(Doc. 7)

7. **AUTHORIZE CITY MANAGER** to execute a Consent, Non-Disturbance and Attornment agreement to allow ValueOptions of California, Inc., a California Corporation, to obtain formal recognition as a subtenant on a City leasehold from the Catalina Landing property located at 320 Golden Shore. (Community Development, and Parks, Recreation and Marine) (District 2)

April 13, 1999

- | | |
|---|---|
| Awarded, auth'd., and auth'd.
City Mgr. (Doc. 8) | 8. AWARD contract with lowest responsible bidder for Plans and Specifications PA-01099 for photographic services in the estimated amount of \$75,000; AUTHORIZE amendments to exercise the City's option to renew where noted; and AUTHORIZE CITY MANAGER to execute said contract. (Financial Management) |
| Awarded, and req'd. City Atty.
and auth'd. City Mgr.
(Doc. 9) | 9. AWARD contracts with lowest responsible bidders for Plans and Specifications R-6428, Americans with Disabilities Act Improvements at 5th and 6th Floor Restrooms, City Hall in the estimated amount of \$110,810; and R-6448, Airport Security Access Control System Upgrade in the estimated amount of \$79,558; and REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute said contracts. (Financial Management) (Districts 2,5) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 39) | 10. REQUEST CITY ATTORNEY to prepare all necessary documents and AUTHORIZE CITY MANAGER to execute said documents to amend a contract with Los Angeles County to provide HIV/AIDS treatment education and advocacy services for an amount not to exceed \$68,617 from April 1, 1999 through March 31, 2000. (Health and Human Services) (Citywide) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 10) | 11. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute an agreement with Usman A. Vohra, M.D., for the provision of pediatric clinician services for the period from June 1, 1998 through May 31, 1999 in an amount not to exceed \$58,000. (Health and Human Services) |
| Auth'd. City Atty. (Doc. 11) | 12. AUTHORIZE CITY ATTORNEY to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$14,600 in compliance with Appeals Board order for claim of Sean Muy. (Law) |
| Auth'd. City Atty. (Doc. 12) | 13. AUTHORIZE CITY ATTORNEY to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$16,787.50 in compliance with Appeals Board order for claim of Gary Whinery. (Law) |
| Auth'd. City Atty. (Doc. 13) | 14. AUTHORIZE CITY ATTORNEY to pay sum of \$14,500 in full settlement of the lawsuit of Patricia Ann Tomlin against the City of Long Beach. (Los Angeles Superior Court Case No. NC021966) (Law) |
| Req'd. City Atty. (Doc. 40) | 15. REQUEST CITY ATTORNEY to accept easement deed to provide for the widening of the alley east of Roycroft Avenue and north of Ocean Boulevard adjacent to 59 Park Avenue. (Public Works) (District 3) |
| Auth'd. City Mgr. (Doc. 14) | 16. AUTHORIZE CITY MANAGER to execute a Public Walkways Occupancy Permit for Broadway Restaurant Ventures, dba The Eclipse, to temporarily occupy part of the adjoining sidewalk at 140 Pine Avenue with portable fixtures for the purpose of sidewalk dining. (Public Works) (District 2) |
| Determined and auth'd. City
Mgr. (Doc. 15) | 17. DETERMINE granting of Facility/Pipeline Permit No. MW-78-99 to ARCO Products Company will not be contrary to the public interest and AUTHORIZE CITY MANAGER to issue said permit. (Public Works) (District 3) |

- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 16)

18. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a contract with Bing Yen and Associates, in the amount of \$110,000 for the period of January 5, 1999 through January 5, 2000, for geotechnical observation and testing services for the construction of the Temple and Willow Facilities Project. (Public Works) (District 5)
- R & F. (Docs. 17-19)

19. **RECEIVE AND FILE** the following minutes:

City Planning Commission, February 18, 1999
Harbor Commission, April 5, 1999 (2)
- Ref'd. to City Atty.
(Docs. 20-37)

20. **REFER TO CITY ATTORNEY** the following damage claims:

Susanna Cecelia Alexander	Amount Unknown
Automobile Club of Southern California, subrogee for Michelle Julie Van Ryte	\$ 9,140.84
Gary Brown	150.00
Theresa Burch	2,764.26
Marvin and Mandi Chandler	240.00
Coast National Insurance Company, Inc. subrogee for John Bradley Greet	Amount Unknown
Javier Espindola and Paul Fairbrook/ J.P. Housing	200,160.00
Shalaura Lee Hartwell	Amount Unknown
Timothy Hryze	27.00
Nada Jamil	Amount Unknown
Dale Kindermann	168,890.98
Curt Oogjen	Amount Unknown
Clifford J. Petersen	664.17
Ruth Sanderson	250,000.00
Paul Sheets	763.17
George Alberto Soto	10,500.00
Thuc Thi Tran	50,000.00
Carlos G. Villanueva	635.41
- Approved. (Doc. 38)

21. **APPROVE** Proclamation in recognition of Sea Launch Week from April 12-18, 1999.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- Req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Baker. (Doc. 41)

22. Application of Magdalena Sanchez, dba Ay Caramba, for an alcoholic beverage license at 421 Obispo Avenue. (Police) (District 2) (Councilmember Dan Baker, transmitting conditions for said application.)
- Received and filed report on hires for 1998, the third year of the City's three-year Affirmative Action Program Plan (1996-98); adopted Resolution No. C-27503 which commits City of Long Beach to a policy of nondis-

23. Resolution adopting a three-year Affirmative Action Program Plan for 1999, 2000, and 2001. (Human Resources and Affirmative Action)

Suggested Action: Receive and file report on hires for 1998, the third year of the City's three-year Affirmative Action Program Plan (1996-98); adopt Resolution which commits the City of Long Beach to a policy of

April 13, 1999

crimination and affirmative action in all employment activities; and ref'd. proposed three-year (1999-2001) Affirmative Action Program Plan to the Personnel and Civil Service Committee for review. (Doc. 41)

nondiscrimination and affirmative action in all employment activities; and refer the proposed three-year (1999-2001) Affirmative Action Program Plan to the Personnel and Civil Service Committee for review.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to Housing and Neighborhoods Committee for a report back to the City Council on April 27, 1999. (Doc. 42)

R & F. (Doc. 43)

Adopted Specifications and auth'd. City Mgr. to advertise for bids. (Doc. 44)

Awarded contracts to the lowest responsible bidders, and req'd. City Atty. to prepare and auth'd. City Mgr. to execute said contracts. (Doc. 45)

R & F. (Doc. 46)

R & F. (Doc. 47)

24.

Councilmember Jackie Kell, Fifth District, requesting El Dorado Little League Field be renamed after Dr. Craig Weaver.

Suggested Action: Refer to Housing and Neighborhoods Committee.
25.

Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 5,7)

Suggested Action: Receive and file.
26.

Director of Financial Management, transmitting Specifications No. PA-02899 for the refurbishment of certified sedans in the estimated amount of \$220,000.

Suggested Action: Adopt Specifications and authorize City Manager to advertise for bids.
27.

Director of Financial Management, transmitting award of contracts for Plans and Specifications No. R-6402 for the Improvement of Cherry Avenue between Bixby Road and Carson Street in the estimated amount of \$1,016,163, and No. R-6431 for the Improvement of Palo Verde Avenue from Stearns to Cantel Street and Stearns Street from Fanwood Avenue to Palo Verde Avenue in the estimated amount of \$223,785. (Districts 4,5,8,9)

Suggested Action: Award contracts to the lowest responsible bidders, and request City Attorney to prepare and authorize City Manager to execute said contracts.
28.

Director of Financial Management, transmitting Summary Financial Information Statement for the City of Long Beach for the fiscal year ended September 30, 1998.

Suggested Action: Receive and file.
29.

Director of Financial Management, transmitting the Comprehensive Annual Financial Report for the City of Long Beach for the fiscal year ended September 30, 1998.

Suggested Action: Receive and file.

April 13, 1999

Auth'd. City Mgr. to execute Memorandum of Understanding. (Doc. 48)

30. Director of Health and Human Services, regarding Memorandum of Understanding with L.A. Care Health Plan for the provision of public health services.

Suggested Action: Authorize City Manager to execute Memorandum of Understanding.

Approved creation of memorial. (Docs. 49-50)

31. Director of Parks, Recreation and Marine, regarding creation of a memorial grove of trees with plaque and bench at Channel View Park in memory of Nell Meckna. (District 3) (Ben Goldberg, submitting list of contributors for Nell's Grove.)

Suggested Action: Approve creation of memorial.

Adopted Specifications and auth'd. City Mgr. to advertise for bids. (Doc. 51)

32. Director of Public Works, transmitting Plans and Specifications No. R-6427 for the Improvement of Spring Street at the El Dorado Park entrance. (District 5)

Suggested Action: Adopt Plans and Specifications and authorize City Manager to advertise for bids.

RESOLUTIONS:

Adopted Resolution No. C-27501. (Doc. 1)

33. Declaring the results of the Special Municipal Election (consolidated with the Long Beach Unified School District Special Election) held in the City of Long Beach, California, on Tuesday, March 30, 1999 for the purpose of electing a candidate for the office of member of the City Council from the Second Councilmanic District; and directing the City Clerk to issue a Certificate of Election to the candidate declared to have been elected at the Special Election. (City Clerk) (District 2)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27504.

34. Declaring the results of the Special Election held in the Long Beach Unified School District, California, on Tuesday, March 30, 1999, to submit one measure, designated as Measure A, to the electors of the Long Beach Unified School District. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27505, and req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents with The Mattman Company in an amount not to exceed \$273,930. (Doc. 52)

35. Authorizing the City Manager to execute, on behalf of said City, a contract with The Mattman Company, without advertising for bids, for a community policing vehicle. (Financial Management)

Suggested Action: Adopt Resolution, and request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with The Mattman Company in an amount not to exceed \$273,930.

Req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents with Robert H. Loud Ford for the purchase of 97 police sedan vehicles pursuant to City of

36. Authorizing the City Manager to purchase vehicles through the contract between the City of Pasadena and Robert H. Loud Ford.

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with Robert H. Loud Ford for the

- Pasadena Purchase Order No. 0000004309, under the same terms and conditions as are afforded to the City of Pasadena in an amount not to exceed \$2,261,582, and adopted Resolution No. C-27506. (Doc. 53)

Adopted Resolution No. C-27507. (Doc. 54)
- purchase of 97 police sedan vehicles pursuant to City of Pasadena Purchase Order No. 0000004309, under the same terms and conditions as are afforded to the City of Pasadena in an amount not to exceed \$2,261,582, and adopt Resolution.
37. Authorizing the City Manager to submit an application for and to execute an agreement, and all amendments thereto, with the California Department of Health Services, Office of Community Challenge Grants, for funding of the Community Challenge Grant Program during the period from July 1, 1999 to June 30, 2002. (Health and Human Services)

Suggested Action: Adopt Resolution.
- Adopted Resolution No. C-27508. (Doc. 55)
38. Amending Resolution No. C-27433, known as the Salary Resolution of the City of Long Beach, relating to position titles and fixing and prescribing compensation for such positions. (Human Resources and Affirmative Action)

Suggested Action: Adopt Resolution.

ORDINANCES:

- First reading. (Doc. 56)
39. Adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997 and October 27, 1998, relating to departmental organization of the City of Long Beach. (Human Resources and Affirmative Action)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- First reading. (Doc. 57)
40. Amending the Long Beach Municipal Code, relating to a preferential parking district. (1400 blocks of Roycroft Avenue and Park Avenue) (Law) (District 4)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- First reading. (Doc. 58)
41. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 7)

Suggested Action: Declare the Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

April 13, 1999

First reading. (Doc. 59)

42. Amending the Long Beach Municipal Code, relating to vessel length in Marine Stadium. (Parks, Recreation and Marine) (District 3)

Suggested Action: Declare the Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance
No. C-7602.

43. Amending the Long Beach Municipal Code, relating to a preferential parking district. (4300 and 4400 blocks of Sunfield Avenue) (Law) (District 5)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7603.

44. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 4)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7604.

45. Amending the Long Beach Municipal Code, relating to limited parking-areas designated. (Law) (District 4)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made a part of
the permanent record.
(Doc. 60)

46. Summer Hansen, submitting information on Children's Day '99 which will be held concurrently with the Open House Festival for Cal State University, Long Beach.

47.

48.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Housing Authority at 4:30 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations

April 13, 1999

pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS